

FILE COPY

ORIGINAL

REGISTRAR GENERAL

Registered No. 11939 on the 23rd day of June 2000

COLONY OF THE FALKLAND ISLANDS

Companies and Private Partnerships Ordinance (Cap. 13)

CERTIFICATE OF INCORPORATION

UPON CHANGE OF NAME

WHEREAS BYRON SWA LIMITED incorporated under the Companies and Private Partnerships Ordinance on the 08th day of October 1996 under registered number 10938 has notified the Registrar of Companies of the said Company's change of name to **BYRON SHIP MANAGEMENT LIMITED**

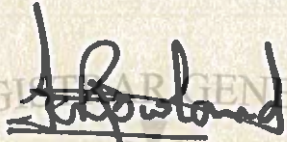
NOW IT IS HEREBY CERTIFIED that **BYRON SHIP MANAGEMENT LIMITED** is incorporated under the Companies and Private Partnerships Ordinance and that the Company is limited.

Given under my hand and seal this 23rd day of June 2000.

Vol: XXXV111

Page: 812

C/217


Registrar of Companies



REGISTRAR GENERAL

ORIGINAL

Registered No. 10938 on the 8th day of November 1996

COLONY OF THE FALKLAND ISLANDS

Companies and Private Partnerships Ordinance (Cap. 13)

CERTIFICATE OF INCORPORATION

UPON CHANGE OF NAME

WHEREAS **BYRON KSJ LIMITED** incorporated under the Companies and Private Partnerships Ordinance on the 15th day of October 1996 under registered number 10902 has notified the Registrar of Companies of the said Company's change of name to **BYRON SWA LIMITED**

NOW IT IS HEREBY CERTIFIED that **BYRON SWA LIMITED** is incorporated under the Companies and Private Partnerships Ordinance and that the Company is limited.

Given under my hand and seal this 8th day of November 1996.


Registrar of Companies

REGISTRAR GENERAL

REGISTRAR GENERAL

ORIGINAL

Registered No. 10902 on the 15th day of October 1996



COLONY OF THE FALKLAND ISLANDS

Companies and Private Partnership Ordinance (Cap. 13)

CERTIFICATE OF INCORPORATION

REGISTRAR GENERAL



I certify that **BYRON KSJ LIMITED** is incorporated under the Companies and Private Partnership Ordinance and that the company is limited.

Given under my hand and seal this 15th day of October 1996

REGISTRAR GENERAL



[Handwritten Signature]
Registrar of Companies



REGISTRAR GENERAL

